DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, December 15, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

10:00 A.M. * Pledge of Allegiance

*allowance of claims (claims held from 12-8-2009)

*Oak Haven generator discussion

*Non-actionable board items presented

10:30 A.M. *Discovery House-agency report and FY2011 funding request

11:00 A.M. *County Engineer—1. DD #2 Repair work for Jim Nygaard

2. Modify Level B Service Road Map

3. Discussion on Hwy # 86 project

* Dick Ramsey—discussion of drainage intakes in road ditches